



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Doug Wilson, Executive Director

SPECIAL MEETING AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION Bishop City Council Chambers 377 W. Line St., Bishop, CA 93514

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Transportation Commission Secretary and indicate each item number you would like to discuss. Return the completed card to the Transportation Commission Secretary before the Commissioners consider the item(s) about which you wish to speak. You will be allowed to speak about any item before the Commission takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Inyo County Local Transportation Commission. No cards need be submitted in order to speak during the "Public Comment" period.

PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Transportation Commission Secretary at (760) 878-0201. Notification 48 hours prior to the meeting will enable the Inyo County Local Transportation Commission to make reasonable arrangements to ensure accessibility to this meeting (28CFR 35. 102-35. ADA Title II).

December 7, 2011

9:00 a.m. Open Meeting

ITEM NO. 1 Roll Call

ITEM NO. 2 Public Comment

ACTION ITEMS

ITEM NO. 3 Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of October 19, 2011.

ITEM NO. 4 Request Commission Resolution No. 2011-13 authorizing the submittal of the Federal Fiscal Year 2012 Section 5311 Program of Projects (POP) with Eastern Sierra Transit Authority as the sub recipient of \$73,735 in Federal Funds and authorize the Executive Director to sign the Certifications and Assurances for operating assistance for general public transit services in Inyo County.

ITEM NO. 5 Request Commission approve Resolution No. 2011-14 allocating \$57,073 in FY 2009-2010 Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) funds to Eastern Sierra Transit (ESTA) for Support Vehicles for the Eastern Sierra Transit Authority.

ITEM NO. 6 Request Commission approve Resolution No. 2011-15 allocating an estimated amount of \$103,390 in FY 2011-2012 STA funds to Eastern Sierra Transit (ESTA) for operating costs.

ITEM NO. 7 Request Commission approve Resolution No. 2011-16, allocating \$132.00 of Regional Planning Assistance (RPA) funds to the County Engineers Association of California to complete two updates to the Statewide Local Streets and Roads Needs Assessment.

ITEM NO. 8 Request Commission approve the project ranking set forth in the staff report attached.

ITEM NO. 9 Request Commission 1) Approve the submittal of the 2012 RTIP to the California Transportation Commission (CTC) and 2) Authorize the Executive Director to sign documents related to the submittal of the RTI and to make any technical changes to the RTIP in response to input from City, County, and/or State staff.

DISCUSSION ITEMS

None

INFORMATIONAL ITEMS

ITEM NO. 10 ESTA Report

ITEM NO. 11 Tribal Report

ITEM NO. 12 Caltrans Report

ITEM NO. 13 City of Bishop Report

ITEM NO. 14 Executive Director's Report

ITEM NO. 15 Reports from all members of the Inyo County LTC

CORRESPONDENCE

November 30, 2011 E-Mail from Scott Palamar regarding the Olancho-Cartago Four Lane Project

ADJOURNMENT